



Finance & Advisory Board Meeting  
Georgetown, MA  
March 30, 2011  
Minutes

The meeting came to order at 7:04 P.M. with the following persons present:

Members: Sandy Gerraughty – chair, Andrew Belliveau – vice chair, Robin O’Malley – clerk, John Bonazoli, Lisa Collin, Chuck Dickson, Jim Lacey, Reg Tardif

Guests: Gary Fowler – (BOS) Board of Selectmen, Bob Morehouse – Camp Denison, Jim Dimento, Lou Mammolette, Elizabeth Wade, Richard Aberman – Park and Rec, Harry LaCortiglia - CPC

Minutes taken by Robin O’Malley

CIP Update:

- The CIP Committee met and have approved 2 articles to move forward.
  - ATM 11-39: Painting the Public Safety Building, \$20,000
  - ATM 11-40: Replacement of Central Fire Station Garage Doors, \$22,000
- Balance in Capital Fund, \$35,000. The board is questioning this amount and will look into.
- ATM 11-39 will be paid out of the capital fund, ATM 11-40 will be financed over 2 years if the \$35,000 is the real balance.

Warrant Articles - Votes:

- **ATM 11-01:** no vote is needed
- Jim Lacey made a motion to recommend approval of
  - **ATM 11-06**, Municipal Light Department Continuation of Operation,
  - **ATM 11-07**, Zoning Board of Appeals Revolving Fund,
  - **ATM 11-08**, Road Machinery Fund,
  - **ATM 11-09**, Conservation Commission Revolving Fund for Camp Denison,
  - **ATM 11-10**, Local Access Programming,
  - **ATM 11-11**, Chapter 90 Reimbursement, Transportation Bond and
  - **ATM 11-12**, Fire Department, Fire Alarm Revolving Fund. Reg Tardif seconded. Recommendation carries 8-0
- Jim Lacey made a motion to recommend approval of **ATM 11-37**, Amend the CIP ByLaw. Reg Tardif seconded. Recommendation carries 8-0

Jim Lacey made a motion that we take a recess until the CPC is ready to present. Reg Tardif seconded. Motion carried 8-0. Recessed at 8:00 p.m. Back from recess at 8:60 p.m.

CPC:

- Harry LaCortiglia reviewed ATM 11-23, Community Preservation Committee, all articles A through I.

Jim Lacey made a motion to adjourn. Reg Tardif seconded. Motion carried 8-0. Meeting adjourned at 9:13 p.m.

Next Meeting: Wednesday, April 6, 7:00 pm 3<sup>rd</sup> floor of town hall.